

FEB 20 2004

Docket No.
3331CIP

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

Al-Mg-Si SERIES ALLOY PLATE EXCELLENT IN THERMAL CONDUCTIVITY AND STRENGTH, AND METHOD OF MANUFACTURING THE SAME

the specification of which

(check one)

is attached hereto.

was filed on October 24, 2003 as United States Application No. or PCT International Application Number 10/692,708
and was amended on _____

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not Claimed

(Number)

(Country)

(Day/Month/Year Filed)

(Number)

(Country)

(Day/Month/Year Filed)

(Number)

(Country)

(Day/Month/Year Filed)

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

(Application Serial No.)	(Filing Date)
(Application Serial No.)	(Filing Date)
(Application Serial No.)	(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

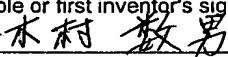
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

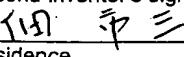
POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

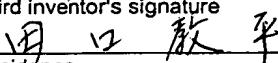
Raymond P. Niro	Reg. No. 24,131	Dean D. Niro	Reg. No. 36,881
Thomas G. Scavone	Reg. No. 26,801	Keith A. Vogt	Reg. No. 37,252
Timothy J. Haller	Reg. No. 26,692	Arthur A. Gasey	Reg. No. 35,150
Joseph N. Hosteny	Reg. No. 28,020	Robert P. Greenspoon	Reg. No. 40,004
Robert A. Vitale	Reg. No. 32,319	Christopher J. Lee	Reg. No. 41,934
John C. Janka	Reg. No. 32,996	Richard B. Megley, Jr.	Reg. No. 41,992
Michael P. Mazza	Reg. No. 34,092	Vasilios D. Dossas	Reg. No. 30,745

Send Correspondence to: **Vasilios D. Dossas**
NIRO, SCAVONE, HALLER & NIRO
181 West Madison Street - Suite 4600
Chicago, Illinois 60602

Direct Telephone Calls to: (name and telephone number)
Vasilios D. Dossas (312) 236-0733

Full name of sole or first inventor Kazuo KIMURA	Date
Sole or first inventor's signature 	January 7, 2004
Residence Yoshinogun, Nara, Japan	
Citizenship Japan	
Post Office Address Sakai Regional Office, Showa Denko K.K., 224-banchi, Kaizancho 6-cho,	
Sakaishi, Osaka, Japan	

Full name of second inventor, if any Ichizo TSUKUDA	Date
Second inventor's signature 	January 7, 2004
Residence Kishiwadashi, Osaka, Japan	
Citizenship Japan	
Post Office Address Sakai Regional Office, Showa Denko K.K., 224-banchi, Kaizancho 6-cho,	
Sakaishi, Osaka, Japan	

Full name of third inventor, if any Kyohei TAGUCHI	Date
Third inventor's signature 	January 7, 2004
Residence Sakaishi, Osaka, Japan	
Citizenship Japan	
Post Office Address Sakai Regional Office, Showa Denko K.K., 224-banchi, Kaizancho 6-cho, Sakaishi, Osaka, Japan	

Full name of fourth inventor, if any Ryosuke SHIMAO	Date
Fourth inventor's signature 	January 7, 2004
Residence Sakaishi, Osaka, Japan	
Citizenship Japan	
Post Office Address Sakai Regional Office, Showa Denko K.K., 224-banchi, Kaizancho 6-cho, Sakaishi, Osaka, Japan	

Full name of fifth inventor, if any	
Fifth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

Full name of sixth inventor, if any	
Sixth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	